

BOARD AGENDA
(tentative)

DATE: August 21-22, 2014

PLACE: Board of Nursing, 6301 Indian School NE Suite 710, Albuquerque, NM 87110

TIME: 21st 9:00 am until concluded Disciplinary Session/General Meeting
22nd 9:30 am until concluded General Meeting/Disciplinary Session (if needed)

INTRODUCTIONS

APPROVAL OF MINUTES: June 20, 2014

ACCEPTANCE OF AGENDA:

PUBLIC COMMENTS: Time is reserved at each regular meeting for individuals to address the Board regarding concerns or issues related to the licensure/certification process, NCLEX and certification exams, and other regulatory matters. The Board Chair reserves the right to limit any presentation in the event several people wish to speak. Board members and Board staff may ask speakers questions in an attempt to clarify information but will not enter directly into the discussion or make comments on the information presented. The concerns expressed and issues presented will be taken under advisement and a response will be issued at a later time or may be placed on the agenda at a future meeting.

EXECUTIVE DIRECTOR REPORTS:

1. BON office new carpet, paint and space, completed 7-21-14
1. NCSBN- Executive Officer Summit, 6-24-14 to 6-26-14, Nancy Darbro
2. NCSBN Annual Meeting, 8-12-14 to 8-15-14, Nancy, Demetrius, Elizabeth

OPERATIONAL:

1. Financial Report Update -Donna
2. FY16 budget review - Donna

NURSE EXCELLENCE FUND:

1. Application for funding from Nurse Excellence Fund
 - a.
2. Final Report from recipients of funding from the Nurse Excellence Fund
 - a. NMCNE grant report- Joie Glenn - \$23,350
 - b. NMHCA grant report – Tracy Alter - \$25,000

BON DISCUSSION:

1. NMNPC – Anita Ralstin, CNP: concerns related to 16.12.2.13 L (2) Continuing Education (a) (iii)
2. FY16 Strategic Plan
3. Standing Rules Proposal – Board Counsel Joseph Dworak
4. Committee Brochure update – David Bramhall
5. Board 2015 Tentative Meeting Dates
6. Board Member liaison assignments to committee
7. Code of Conduct approval
8. Open Meeting Resolution approval

BON NURSING ADVISORY COMMITTEE CHAIR UPDATES

1. Advanced Practice –
2. Nursing Education – Kathy Head, Chair
3. Nursing Practice- Lauri Lineweaver, Chair
4. Medication Aide – Judy Gillum, Chair
5. Hemodialysis Tech -

EDUCATION:

- 1.

NURSING EDUCATION ADVISORY COMMITTEE NOMINATIONS:

1.

ADVANCED PRACTICE ADVISORY COMMITTEE NOMINATIONS:

1. Jacquelyn Williams, CNP-28880 – re-appointment

NURSING PRACTICE ADVISORY COMMITTEE NOMINATIONS:

1.

MEDICATION AIDE

1.

HEMODIALYSIS TECHNICIAN

1.

DIVERSION PROGRAM:

1.

NEW BUSINESS:

1. Election of Officers
2. NMDOH – Winona Stoltzfus, MD: delegation of medication administration

ADJOURN:

NEXT BON MEETING: October 23-24, 2014: Isleta Resort and Casino

DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS: September 19, 2014

THE NEW MEXICO BOARD OF NURSING DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN THE ADMISSION OR ACCESS TO ITS PROGRAMS OR ACTIVITIES. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO WISHES TO ATTEND THE HEARINGS/MEETING, PLEASE CALL THE BOARD OFFICE AT (505) 841-8340 AT LEAST ONE WEEK PRIOR TO THE HEARINGS/MEETING.

Mission Statement:

Protect public safety through effective regulation of nursing care and services.

Vision Statement:

Excellence in Regulatory Practice and Consumer Protection

WEBSITE: www.bon.state.nm.us